

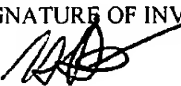
ATTORNEY'S DOCKET NO.
106923-00017

APPLICATION FOR UNITED STATES PATENT

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor if only one name is listed below, or an original, first and joint inventor if plural inventors are named below, of the subject matter which is claimed and for which a patent is sought on the invention entitled as set forth below, which is described in the attached specification; that I have reviewed and understand the contents of the specification, including the claims, as amended by any amendment specifically referred to in the oath or declaration; that no application for patent or inventor's certificate on this invention has been filed by me or my legal representatives or assigns in any country foreign to the United States of America; and that I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, section 1.56(a);

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

TITLE OF INVENTION:		SOLID STATE TRAFFIC LIGHT APPARATUS HAVING A COVER INCLUDING AN INTEGRAL LENS	
POWER OF ATTORNEY:		I HEREBY APPOINT THE FOLLOWING ATTORNEYS TO PROSECUTE THIS APPLICATION AND TRANSACT ALL BUSINESS IN THE PATENT AND TRADEMARK OFFICE CONNECTED THEREWITH	
Robert C. Klinger, Reg. No. 34,365 T. Ling Chwang, Reg. No. 33,590		Stott B. Stahl, Reg. No. 33,795 Bobby D. Slaton, Reg. No. 43,130 Steven W. Thrasher, Reg. No. 43,192	
SEND CORRESPONDENCE TO: Robert C. Klinger Jackson Walker, LLP 2435 North Central Expressway, Suite 600 Richardson, TX 75080		DIRECT TELEPHONE CALLS TO: Robert C. Klinger 972-744-2902	
NAME OF INVENTOR: (1.) Michael C. Hutchison	NAME OF INVENTOR: (2.)	NAME OF INVENTOR: (3.)	
RESIDENCE (City and State Only) Plano, Texas	RESIDENCE (City and State Only)	RESIDENCE (City and State Only)	
POST OFFICE ADDRESS 6220 Trailwood Dr. Plano, Texas 75024	POST OFFICE ADDRESS	POST OFFICE ADDRESS	
COUNTRY OF CITIZENSHIP: USA	COUNTRY OF CITIZENSHIP:	COUNTRY OF CITIZENSHIP:	
SIGNATURE OF INVENTOR: 	SIGNATURE OF INVENTOR:	SIGNATURE OF INVENTOR:	
DATE: 10/4/00	DATE:	DATE:	

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS - SMALL BUSINESS CONCERN**

Applicant: Power Signal Technologies Inc.

Attorney Docket No. 106923-00017

Filed: HERewith

For: **SOLID STATE TRAFFIC LIGHT APPARATUS HAVING A COVER
INCLUDING AN INTEGRAL LENS**

I hereby declare that I am an official of the small business empowered to act on behalf of the concern identified below:

Name of Organization: Power Signal Technologies Inc.

Address of Organization: 6220 Trailwood Drive
Plano, Texas 75024

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 CFR 1.9(f) and 1.27 (c)) - SMALL BUSINESS CONCERN

The type of organization is a small business concern.

I hereby declare that the organization identified above qualifies as a small business as defined in 37 C.F.R. §1.9(d), and thus is a "small entity" as defined in §1.9(f), for purposes of paying reduced fees under Sections 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that exclusive rights to the invention have been conveyed to and remain with the organization with respect to the invention, entitled "**SOLID STATE TRAFFIC LIGHT APPARATUS HAVING A COVER INCLUDING AN INTEGRAL LENS**" by inventor Michael C. Hutchison described in:

- [X] the specification filed herewith
[] application serial no. _____, filed _____.
[] patent no. _____ issued _____.

005001-10000000

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 C.F.R. 1.9(d) or a nonprofit organization under 37 C.F.R. 1.9(e).

I acknowledge the duty to file, in this application or patent notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of person signing: Michael C. Hutchison
Title of person other than owner: President
Address of person signing: 6220 Trailwood Dr.
Plano, Texas 75024

Signature:  Date: 10/4/04